2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028409

Entity Name: 1421 NW NORTH RIVER DRIVE, LLC

Current Principal Place of Business:

1465 N.W. NORTH RIVER DRIVE MIAMI, FL 33125

Current Mailing Address:

1465 N.W. NORTH RIVER DRIVE MIAMI, FL 33125

FEI Number: 14-1891634

Name and Address of Current Registered Agent:

VIOLA, JAMES M 1465 NW N RIVER DR MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameVIOLA, JAMESAddress1465 NW N RIVER DRIVECity-State-Zip:MIAMI FL 33125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES VIOLA

PRESIDENT

03/25/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2014 Secretary of State CC3231355879

Certificate of Status Desired: No

Date